

7/30/2024

CENTRAL DISTRICT OF CALIFORNIA
BY: CDO DEPUTY

CASE SUMMARY

Case Number 24-00219(A)-MCS

Defendant Number 1

U.S.A. v. HENRY LOCONTI

Year of Birth 1960

☒ Indictment☐ Information

Investigative agency (FBI, DEA, etc.) USPIS

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense 9/18/2015-1/2022

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other

Citation of Offense 18 U.S.C. 1962(d), 1343

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?☒ No☐ Yes

If "Yes," Case Number:

Pursuant to General Order 21-01, criminal cases may be related
if a previously filed indictment or information and the present
case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): N/A**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: N/A

Case Number: N/A

Assigned Judge: N/A

Charging: N/A

The complaint/CVB citation:

☐ is still pending☐ was dismissed on: N/A**PREVIOUS COUNSEL**Was defendant previously represented? ☒ No ☐ Yes

IF YES, provide Name: N/A

Phone Number: N/A

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☒ Yes*☐ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☒ Yes ☐ No

This is the 1ST superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

4/2/2024

Case Number CR 24-219 MCS

The superseded case:

☒ is still pending before Judge/Magistrate Judge

MARK C. SCARSI

☐ was previously dismissed on N/A

Are there 8 or more defendants in the superseding case?

☐ Yes*☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☒ Yes*☐ NoWas a Notice of Complex Case filed on the Indictment or
Information?☒ Yes☐ No*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

N/A

OTHER☒ Male ☐ Female☒ U.S. Citizen ☐ Alien

Alias Name(s) N/A

This defendant is charged in:

☐ All counts☒ Only counts: 1, 2, 4☐ This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☐ NoThe area(s) of substantive law that will be involved in this case
include(s):☒ financial institution fraud ☐ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☒ mail/wire fraud☐ narcotics offenses ☐ immigration offenses☐ violent crimes/firearms ☐ corporate fraud☐ Other N/A**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on: N/A

in the amount of \$ N/A

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

N/A

Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: N/A

c. If Federal, U.S. Marshals Service Registration Number:
N/Ad. ☐ Solely on this charge. Date and time of arrest:

N/A

e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: N/A

Date transferred to federal custody: N/A

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. N/A 20 21 40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: N/A

Date 07/30/2024

Signature of Assistant U.S. Attorney

MONICA E. TAIT

Print Name